

SELECT BOARD

March 26, 2019

Needham Town Hall

Agenda

Note: Agenda subject to revision, start times are approximate and agenda items may be discussed at earlier or later times.

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| | 6:00 | Affordable Housing Trust (Great Plain Room) |
| | 6:45 | Informal Meeting with Citizens <i>One or more members of the Select Board will be available between 6:45 and 7:00 p.m. for informal discussion with citizens. While not required, citizens are encouraged to call the Select Board's Office at (781) 455-7500 extension 204 in advance to arrange for an appointment. This enables the Board to better assure opportunities for participation and respond to citizen concerns.</i> |
| 1. | 7:00 | Public Hearing- Underground Fuel 245 Country Way <ul style="list-style-type: none"> Dan Velonis, Keystone Development Corp. |
| 2. | 7:05 | 2019 Annual Town Meeting Warrant Zoning Articles <ul style="list-style-type: none"> Paul Alpert, Chair, Planning Board Lee Newman, Director, Planning & Community Development |
| 3. | 7:25 | Rotary Club Carnival <ul style="list-style-type: none"> Ted Shaughnessy, Rotary Club |
| 4. | 7:30 | Babson College Scholarships <ul style="list-style-type: none"> Sandra Cincotta, Support Services Manager |
| 5. | 7:40 | 2019 Annual Town Meeting Warrant/Citizens' Petition <ul style="list-style-type: none"> Josh Levy, Petitioner |
| 6. | 7:50 | Town Manager <ul style="list-style-type: none"> Authorize Lease of Structures Open Special Town Meeting Warrant Annual Town Meeting Warrant |
| 7. | 8:15 | Board Discussion <ul style="list-style-type: none"> Committee Reports |
| 8. | 8:30 | Executive Session Exception 3- Potential Litigation & Collective Bargaining |

APPOINTMENTS

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| 1. | Human Rights Committee | Tracy McKay (Term expires 6/30/2022) |
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CONSENT AGENDA *=Backup attached

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| 1. | Accept the following donation made to the Needham Community Revitalization Trust Fund: \$200 from the Rotary Club of Needham. |
| 2. | Accept the following donations made to the Needham Park and Recreation Commission's Arts in the Parks Summer Concert Series: \$600 from Louise Condon; |

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| | \$800 from Roche Bros.; \$600 from North Hill Needham, Inc.; and \$500 from the Needham Cultural Council. |
| 3. | Accept the following donations made to the Needham Park and Recreation Commission: Two Tabletop Air Hockey Tables from the Needham Community Council- estimated value of \$80 each; and one Tabletop Basketball Hoop from Patrick Thornton- estimated value of \$125. |
| 4.* | Water & Sewer Abatement Order #1271 |
| 5.* | Approve a Special One Day Wines & Malt Beverages License for Marsha Smith, of the Ellen M. Gifford Sheltering Home Corporation to hold its “A Feline Affair to Remember” event on Saturday, April 27, 2019 from 5:30 p.m. to 9:30 p.m. The event will be held in Powers Hall at Needham Town Hall, 1471 Highland Avenue, Needham. |
| 6.* | Approve Open Session minutes from March 12, 2019. |